

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHADEV TRAVELS
2	Customer Name / Customer Code	9401982859
3	Address	1, SINDHI CAMP, BUS STAND
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	tour and travel
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	ramesh
15	Neighbour feedback on merchant	NO
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 1, SINDHI CAMP, BUS STAND ON DATE 07-07-2025 18:08:53, ADDRESS FOUND AND WHERE WHERE WE MEET WITH EMPLOYEE SURESH AND HE DENIED TO VERIFY THE APPLICANT IDENTITY. THE AREA PREMISES LOCATED AS COMMERCIAL. THEN WE CALLED TO APPLICANT VIA HELP OF MSWIPE CUSTOMER SUPPORT (JITENDER). AND APPLICANT DENIED THAT THIS SHOP IS NOT BELONGS TO HIM AND DENIED FOR THE VERIFICATION. THEN WE ALSO ENQUIRED ABOUT THE APPLICANT FROM THE SURROUNDINGS AND THE LOCALITY AREA AND NO ONE KNOWS THE APPLICANT BUT WE SEEN THE NAME BOARD. AND NO MSWIPE MACHINE WAS SEEN ON THE LOCATION.
19	GPS Location	PLOT NO, 6853, Motilal Atal Rd, Sindhi Camp, Jaipur, Rajasthan 302001, India
20	Fv Status	Negative
21	Negative reason	NO ONE KNOWS THE APPLICANT.
22	Gist of Discussions	mswipe qr not available on shop
23	Device Pic	

24

Name Board



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Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

07-07-2025 18:08:53

2	Name of the person doing Field Verification(FV)	R001278131
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF36333

